

APRIL 9, 2013 – NOTES OF ACTION TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A SEVIER DISTRICT SPECIAL MEETING HELD ON APRIL 9, 2013, AT 2:00 PM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez. Board member Tom Hales was excused.

Jack Hansen arrived to the meeting at 2:10 p.m.

President Johnson welcomed everyone to the meeting and offered the reverence.

ITEM #2. – BOND & VOTED LEEWAY DISCUSSION – DATE SETTING FOR PRESENTATIONS. A preliminary calendar for presentations was provided to the group. After some discussion, the following dates were established:

Thursday, April 18 – 6:00 pm:	Council of Governments (Sevier Administration Building)
Monday, April 22 – 12 noon:	Rotary Club (Frontier Village)
Wednesday, April 24 – 7:30 pm:	Monroe Lion's Club (Monroe Club House)

Thursday, May 2 – 12 noon:	Salina Chamber of Commerce (Mom's Café)
Tuesday, May 7 – 7:00 pm:	Public Hearing (RHS auditorium)
Wednesday, May 8 – 6:00 pm:	Richfield Lion's Club (Lion's Park)
Tuesday, May 14 – 7:00 pm:	Public Hearing (SSHS auditorium)
Wednesday, May 15 – 7:00 pm:	Public Hearing (Koosharem Elementary)
Thursday, May 16 – 7:00 pm:	Public Hearing (NSHS auditorium)

Public Hearings will be advertised as a legal ad in the local newspapers.

Mr. Wilson also shared some information in regards to registered voters and attendance area comparisons. Several voting scenarios were discussed.

INSERT A

ITEM #3. – PRELIMINARY POLICY CHANGE DISCUSSION. Mr. Wilson provided the District's policies that would need to be revised and bring them up to date with the *Patient Protection and Affordable Care Act (PPACA)* and its guidelines along with newly passed legislation at the state level. These policies will be brought before the Board on April 17 for first reading approval.

ITEM #4. – ARCHITECT SOIQ – REVIEW & UPDATE: Mr. Wilson explained that eight architects had submitted SOIQ's for the construction of a new Richfield High School. After screening procedures were completed, only four firms remained. These firms will be contacted to set up interview appointments for April 17, beginning at 12:00 noon.

ITEM #5. – SOUTH SEVIER HIGH SCHOOL PRESSBOX – BID & AWARD. Mr. Wilson presented the results of the bid opening for the SSHS Pressbox project. In the March 20 meeting, the Board authorized Mr. Wilson to make the selection of the construction company when all sub-contractor and cost breakdown information was received. The apparent low bid was from Busk Construction of Richfield and Mr. Wilson recommended they be awarded the bid.

ITEM #6. – APRIL 17, 2013, WORK SESSION. It was necessary to schedule a work session for April 17, 2013, at 9:00 a.m. for the purpose of screening applications for the superintendent position and conducting architectural firm interviews.

ITEM #7. – CLOSED MEETING. A motion was made at 3:56 p.m. by Don Naser and seconded by Jack Hansen to take a break and go into a Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual(s), litigation, and negotiations. Voting went as follows: yes – Clint Johnson, Jack Hansen, Don Naser, and Richard Orr. Motion passed.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez. Board member Tom Hales was excused.

A motion was made at 4:27 p.m. by Jack Hansen and seconded by Richard Orr to go out of a Closed Meeting. Voting went as follows: yes – Clint Johnson, Jack Hansen, Don Naser, and Richard Orr. Motion passed.

ITEM #8. – ACTION ITEMS. A motion was made by Don Naser and seconded by Jack Hansen to award the bid for the South Sevier High School Pressbox project to Busk Construction. Motion passed unanimously.

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A motion was made by Richard Orr and seconded by Jack Hansen to schedule a Board Work Session for Wednesday, April 17, 2013, at 9:00 a.m. Motion passed unanimously.

A motion was made at 4:33 p.m. by Richard Orr and seconded by Jack Hansen to adjourn the meeting. Motion passed unanimously.

*I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 17<sup>th</sup> day of April 2013. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.*

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*Patrick Wilson, Business Administrator*